

**California State Personnel Board – Agenda
Video Conference
March 24, 2009 – 11:30 a.m.**

**Closed Session Locations
801 Capitol Mall, Room 141
Sacramento, CA 95814**

**21650 Oxnard Street
Woodland Hills, CA 91367**

11:30 a.m. Open Session

Call to Order and Roll Call

11:31 a.m. Closed Session Video Conference

- **Employee Personnel Matter**¹
Discussion concerning the appointment and employment of Chief Counsel candidates. [Government Code section 11126(a)(1)]

5:00 p.m. Open Session

- Report on Actions taken in Closed Session

ADJOURNMENT

¹ Member Patricia Clarey will participate via video conference.